IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re U.S. Pa	atent No.: 6,743,548)
Patentee:	Michael Cheiky, et al.)
Issued:	June 1, 2004)
Serial No.:	09/839,270)
Filed:	April 19, 2001)
For:	SILVER-ZINC ALKALINE RECHARGEABLE BATTERY (STACKING ORDER))))
Att'y. Dkt.:	968-20-006)
Confirmation No.: 1514)

REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

I hereby revoke all powers of attorney previously granted in the above-identified patent, and I hereby appoint the practitioners associated with Customer Number 30764 including:

Jeffrey A. McKinney, Reg. No. 43,795

as attorneys with full powers to maintain the patent and to transact all business in the United States Patent and Trademark Office connected therewith.

Please change the correspondence address for the above-identified patent to the address associated with Customer Number 30764. Please direct all correspondence to Jeffrey A. McKinney and all telephone calls to (415) 434-9100.

I am the Assignee of record of the entire interest. Enclosed is a Statement under 37 C.F.R. 3.73(b).

Respectfully submitted,

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Ross E. Dueber, President and CEO

Zinc Matrix Power, Inc.